

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MINNESOTA

Ellerbrock Family Trust, LLC; Belmont Strategic Income Fund, LP, on behalf of themselves and all others similarly situated,

Plaintiffs,

v.

McGladrey & Pullen, LLP,

Defendant.

Case No. 08-cv-05370-JRT-FLN

**STIPULATION OF VOLUNTARY
DISMISSAL**

The parties to this action, through their respective attorneys, hereby stipulate and agree that, pursuant to Fed. R. Civ. P. 41(a)(1)(A)(ii), Plaintiffs dismiss this action voluntarily without a court order and without prejudice.

Dated: May 26, 2009

s/Geoffrey P. Jarpe

Geoffrey P. Jarpe, #0049761
Robert R. Weinstine, #0115435
William A. McNab, #0320924
Jessica S. Karich, #0387156
WINTHROP & WEINSTINE, P.A.
225 South Sixth Street, Suite 3500
Minneapolis, MN 55402-4629
Telephone: (612) 604-6400
Facsimile: (612) 604-6800
gjarpe@winthrop.com
rweinstine@winthrop.com
wmcnab@winthrop.com
jkarich@winthrop.com

ATTORNEYS FOR PLAINTIFFS

Dated: May 26, 2009

s/Steven M. Farina

Steven M. Farina (admitted pro hac vice)
Joseph M. Terry (admitted pro hac vice)
Katherine M. Turner (admitted pro hac vice)
WILLIAMS & CONNOLLY LLP
725 Twelfth Street, NW
Washington, DC 20005
Telephone: (202) 434-5000
Facsimile: (202) 434-5029
sfarina@wc.com
jterry@wc.com
kturner@wc.com

Thomas J. Shroyer, #100638
MOSS & BARNETT, PA
4800 Wells Fargo Center
90 South Seventh Street
Minneapolis, MN 55402-4129
Telephone: (612) 877-5281
Facsimile: (612) 877-5999
shroyert@moss-barnett.com

ATTORNEYS FOR DEFENDANT

4497937v1